Agenda Item No. 12(A)(1)



Date:

November 1, 2005

To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

George M. Burgess

County Manager

Subject:

Substitution of Library Department's General Obligation Bond Projects to be Funded

from Series 2005 Bond Proceeds

RECOMMENDATION

It is recommended that the Board of County Commissioners approve the attached resolution substituting library projects to be funded from the proceeds of the Miami-Dade County General Obligation Bonds (GOB) *Building Better Communities*, Series 2005. These changes are necessary to allow the Library to address compliance with the Americans with Disabilities Act (ADA) and successfully implement the Bond Program. This item was approved by the GOB Citizens' Advisory Committee at their meeting on October 3, 2005.

BACKGROUND

On May 17, 2005, the Board approved Resolution No. R-577-05 (the "Bond Resolution") authorizing issuance and public sale of the Miami-Dade County General Obligation Bonds (*Building Better Communities*), Series 2005 (the "Series 2005 Bonds") for, among other things, the purpose of paying the costs of six Library Department projects in an amount equal to \$4,130,000.

Due to the Library's needs to address compliance with the ADA, it is recommended that the Board approve the substitution of the Culmer/Overtown Branch Library, Doral Branch Library, and Little River Branch Library with the Hialeah Gardens Branch Library, Miami Springs Branch Library, South Miami Branch Library and West Flagler Branch Library. These projects were approved for future funding as part of the Building Better Communities Program in Resolution No. R-191-04 in the amounts designated therein. It is recommended that the Killian Branch Library, Northeast Branch Library, and Shenandoah Branch Library be funded from the Series 2005 Bond proceeds as proposed in Attachment 1 to this memorandum. The total cost of substituted library projects, together with the remaining library projects, will equal \$4,130,000 as originally allocated in the Bond Resolution.

In order to ensure that library services and programs are accessible to all library users, the Library Department has developed an aggressive schedule that uses both Bond funds and Capital Budget funding to address ADA compliance throughout the Library System within a 3 to 4 year period. To successfully complete this initiative the Department recommends the rescheduling of GOB projects to expedite major renovations projects of Library facilities that address ADA compliance. These major renovation projects are in line with the project descriptions and locations approved by the voters on November 2, 2004. In addition to the Bond funding, the Library Department will use Capital Budget funding to address those facilities that require ADA upgrades but are not in need of other major renovations.

The recommended changes will amend only the existing project schedule of the Series 2005 Library projects. Changes to the project descriptions or locations are not being recommended, as shown on Attachment 1.

Alex Munoz

Assistant County Manager

TO:

Honorable Chairman Joe A. Martinez

DATE:

November 1, 2005

and Members, Board of County Commissioners

FROM:

Murray A. Greenberg

County Attorney

SUBJECT: Agenda Item No. 12(A)(1)

Please note any items checked.

1	#4 Day Dule? (#2 Day Dule? for committees) amplicable if reised
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
•	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No.	12(A)(1)
Veto Override		11-01-05	
	RESOLUTION NO.		

RESOLUTION SUBSTITUTING LIBRARY PROJECTS TO BE FUNDED FROM PROCEEDS OF MIAMI-DADE COUNTY GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES), SERIES 2005

WHEREAS, the Board of County Commissioners adopted Resolution No. R-577-05 on May 17, 2005, authorizing the issuance and public sale of the Miami-Dade County General Obligation Bonds (Building Better Communities), Series 2005 (the "Series 2005 Bonds"); and WHEREAS, \$4,130,000 of Series 2005 Bond proceeds was allocated to six Library Department projects; and

WHEREAS, it is necessary to address compliance with the Americans with Disabilities

Act (the "ADA") throughout the Library System; and

WHEREAS, in order to address the ADA compliance issues, this Board wishes to substitute certain library projects to be funded from the proceeds of the Series 2005 Bonds; and

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by this reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the substitution of the Culmer/Overtown Branch Library, Doral Branch Library, and Little River Branch Library with the Hialeah Gardens Branch Library, Miami Springs Branch Library, South Miami Branch Library and West Flagler Branch Library to be funded from the Series 2005 Bond proceeds in the amounts set forth in the exhibit to the accompanying County Manager's memorandum.

12(A)(1)

The foregoing resolution was offered by Commissioner moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

, who

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Dr. Barbara Carey-Shuler

Jose "Pepe" Diaz Sally A. Heyman Carlos A. Gimenez

Sally A. Heyman Dorrin D. Rolle

Barbara J. Jordan Natacha Seijas

Katy Sorenson

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of November, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney a to form and legal sufficiency.

By:_

Deputy Clerk

Gerald T. Heffernan



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